

**TRIAL MINUTES OF THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN MARIANA ISLANDS**

August 9 2005  
For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

CR-03-00001-001

August 9, 2005  
4:30 p.m.

**UNITED STATES OF AMERICA -vs-VAN LEE**

**PRESENT:** Hon. A. Wallace Tashima, Senior Circuit Judge  
Sanae Shmull, Court Reporter  
Michelle C. Macaranas, Courtroom Deputy  
Timothy Moran, Assistant U. S. Attorney  
G. Anthony Long, Retained Attorney for Defendant  
Vann Lee, Defendant

**PROCEEDINGS: EVIDENTIARY HEARING**

Government by Timothy Moran, AUSA. Attorney G. Anthony Long was present on behalf and with defendant, Vann Lee. Also present was FBI Agent, Joe Auther.

Court resumed at 4:45 p.m. Defense objected to the Government's use of an interpreter. Court overruled.

Shoko Calvert was sworn as interpreter.

Government called Ms. Yuki Higuchi as a witness. Witness was sworn. Government began with DX. At 5:17 pm Attorney Long began CX. Defense marked exhibit A, B, C, D, E. At 5:38 pm. Government began RDX. At 5:43 pm witness and interpreter was excused.

At 5:44pm Attorney Long called witness Van Lee. Ex. B, C, D & E. At 5:48 pm. Government began CX. At 5:52pm witness was excused. Defense offered Ex. A through E; no objections; Court so Ordered.

Court had interpreter interpret Ex. B & C. After all arguments, Court DENIED Government's motion to utilize testimony of the separated wife with respect to statements made on April 19, 2003 with defendant. Jury selection will resume tomorrow, August 10, 2005 at 9:00am. Court will take up other matters after jury selection.

Adjourned 6:12 p.m.



Michelle C. Macaranas, Court Deputy

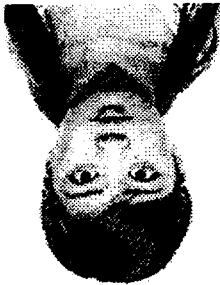
U.S.A. -vs-VAN LEE		District Court Northern Mariana Islands
Government's Attorney	Defendant's Attorney	Docket Number: CR-03-00001-001
Timothy Moran, AUSA	G. Anthony Long, Esq.	Hearing Date(s): August 9, 2005
Presiding Judge	Court Reporter	Courtroom Deputy
A. Wallace Tashima, Presiding Judge	Sanae Shmull	Michelle C. Macaranas

\*Include a notation as to the location of any exhibit not held with the case file or not available because of size.



Commonwealth of the Northern Mariana Islands  
Office of the Attorney General  
Division of Immigration  
Non-Resident Data

LIIDS No: 186504  
Name (First, Middle, Last): YUKI HIGUCHI LE  
Citizenship: JPN  
Sex: F  
DOB: 12/12/78



Disposition(s)

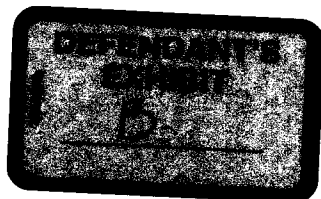
Entry Date: 12/6/00  
Date: Labor Case No: Agency Case No: Status: Occupation:  
APPLICATION WAS DISAPPROVED FOR TOURIST EXTENSION DUE TO AN INVESTIGATION CONDUCTED BY JOHN PETER AND CONCLUDED FOR DISAPPROVAL OF HER EXTENSION. DEPARTED ON 11/16/00 VOD IN FILE.

Immigration Record History

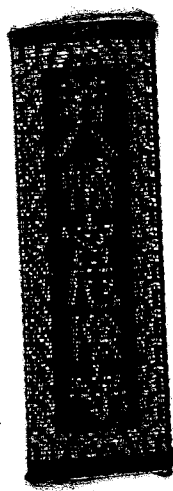
Submitted:	Spnsr LIIDS No:	Sponsor Name:	Application Type:	Approved:	LIIDS Issued:	Expires:	Class:	Telephone:
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1/13/03	0	LE, VANN	RENEWAL	1/15/03	1/24/03	1/18/04	706D	2339597
10/23/02	0	LE, VANN	RENEWAL	10/24/02	10/25/02	1/18/03	706D	2339597
1/12/01	0	LE, VANN	NEW	1/15/01	1/19/01	1/18/02	706D	0
10/20/00	0	LE, VANN	NEW				706C	0

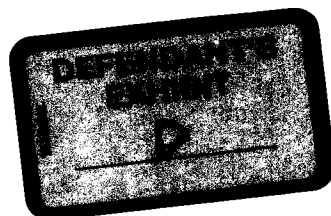
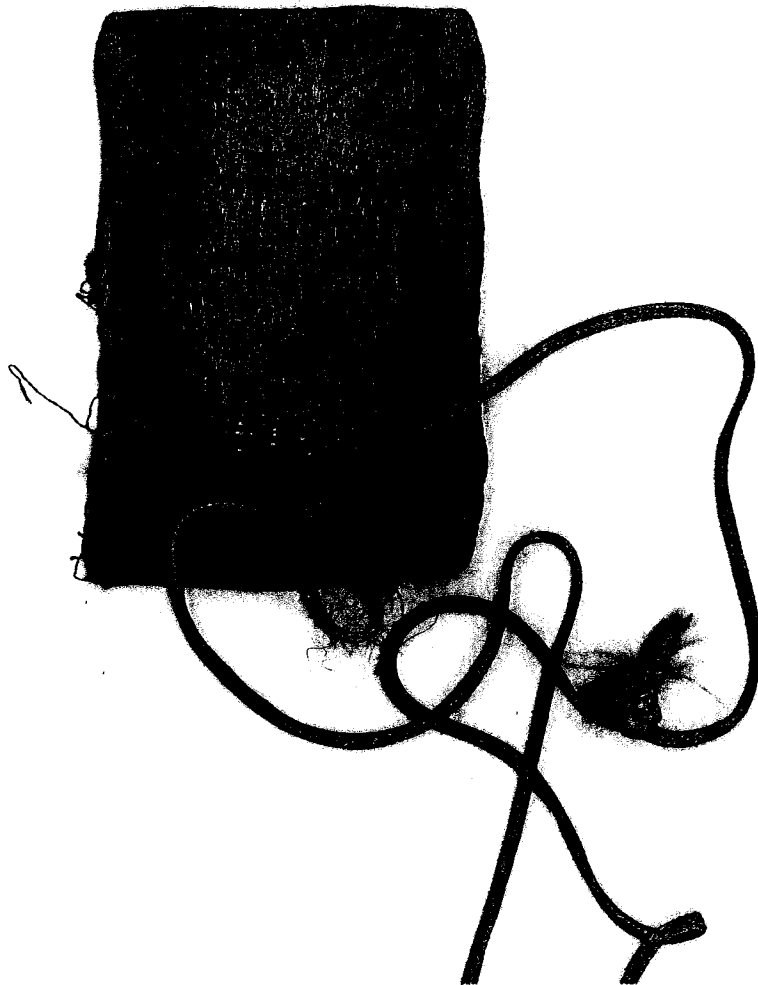
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Labor and Immigration Identification and Documentation System.









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To : Mr. Anthony Long for Vann Le  
From: Kevin

The Hongkong and Shanghai Banking Corporation Limited 香港上海匯豐銀行有限公司  
Network Services Centre, Payment Services Department 中央處理中心, 匯款服務部

REMITTANCES ADVICE 匯款通知書

DUPLICATE ADVICE

Transaction Reference 交易參考		16 OCT 2002	
TT	TST718586		
FIRST HAWAIIAN BANK HONOLULU			
TT	TST718586		
		TO FIRST HAWAIIAN BANK HAWAII USA F/O YUKI HIGUCHI A/C 12 023886 O/G MAK WING TING WENDY DTL BK INFO CONT SAIPAN CLEAT BR USA FH 121301825 BK TO BK /ACC/FIRST HAWAIIAN BANK PMB 744 //60X 10003 POB 5006259 MP96950	
TT AMOUNT	USD	5,000.00	
DR AMOUNT	USD	5,000.00 DR 047-398616-833	

NOTE: Telegraphic transfers are made subject to the Bank's usual conditions.  
注意: 電匯是根據本行慣例的條件發出。

Member HSBC Group  
匯豐集團成員



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